

AUBURN CITY COUNCIL MINUTES REGULAR SESSION

June 27, 2005

Closed Session 5:30 p.m

Regular Session 6:00 p.m.

The Regular Session of the Auburn City Council was held in the Council Chamber, City Hall at 1225 Lincoln Way, Auburn, California with Vice Mayor Mike Holmes presiding and City Clerk Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

ROLL CALL

Council Members Present: Kevin Hanley, Mike Holmes, Keith Nesbitt, Bob Snyder

Council Members Absent: Mayor Dowdin (who arrived during Item 10)

Staff Members Present: City Manager Bob Richardson
City Attorney Charles Wachob
Public Works Director Charles Clark
Finance Director Andy Heath

By **MOTION** adjourn to a Closed Session under Government Code section 54957:6 **MOTION: Snyder/Nesbitt/Without Objection**

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: David Mackowiak, Robert Richardson
Employee Organizations: All City employee groups

REPORT OUT OF CLOSED SESSION

No reportable action taken.

PLEDGE OF ALLEGIANCE

MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/ANNOUNCEMENTS

Mayor's Proclamation: Placer County SPCA 16th Annual BBQ & Blues Day
Cheryl Gibson accepted the proclamation.

Vice Mayor Holmes wished a Happy Birthday to the U.S. Navy League on its 103rd birthday.

AGENDA APPROVAL

Approved.

CONSENT CALENDAR

1. Council Minutes

By **MOTION** approve City Council Minutes of February 28, and May 9, 2005.

2. Chamber of Commerce Funding Request for the 2005 Auburn Family

Item removed by Council Member Snyder; follows Consent Calendar.

3. Old Town Business Association Funding Request for the 6th Annual Auburn Family Night Out – Economic Development Commission Recommendation

Item removed by resident Dan Sokol; follows Consent Calendar.

4. Adoption of "Appropriations Limit" for Fiscal Year 2005-2006

By **RESOLUTION 05-77** adopt the Fiscal Year 2004-06 "Appropriations Limit" for the City of Auburn in the amount of \$7,835.272.

5. Adoption of Interim Budgetary Spending Authority for Fiscal Year 2005-06

By **RESOLUTION 05-78** adopt interim spending authority for fiscal Year 2005-06 for all City funds pending adoption of the final Fiscal Year 2005-06 Operating and Capital Budgets.

***** End of Consent Calendar *****

By **MOTION** approve Consent Calendar as amended. **MOTION: Hanley/Nesbitt/Approved 4:0/Absent: Dowdin**

6. **Chamber of Commerce Funding Request for the 2005 Auburn Family 4th of July Celebration-Economic Development Commission Recommendation**

Council Member Snyder said the original request from the Chamber was for \$2,000 – not \$2,500. He requested that the grant be for the original amount.

Linda Robinson of the Chamber of Commerce said the Chamber did not ask for the increased amount.

By **RESOLUTION 05-75** approve a funding grant in the amount of \$2,000 for the 2005 Auburn Family 4th of July Celebration. **MOTION: Snyder/Hanley/Approved 4:0/Absent: Dowdin**

7. **Old Town Business Association (OTBA) Funding Request for the 6th Annual Auburn Family Night Out – Economic Development Commission Recommendation**

City Manager Bob Richardson said the request for \$1,500 was made prior to the event but after the next Council meeting.

Linda Robinson of Auburn Family Night Out said the event was a great success with about 3,000 to 4,000 people in attendance. The proceeds of about \$2,000 will benefit The Child Advocates of Placer County.

Council Member Snyder said he had a problem with this request because it could be said that all or part of the City's contribution could be interpreted as going to the charity, even though the community at large benefited from the event. The City should not be giving tax dollars to charity.

Resident Dan Sokol agreed with Council Member Snyder.

By **RESOLUTION 05-76** approve a funding grant in the amount of \$1,500 for the 6th Annual Auburn Family Night Out. **MOTION: Nesbitt/Hanley/Approved 3:1/No: Snyder/Absent: Dowdin**

8. **Public Comment**

Linda Robinson, President of OTBA thanked the City and the Council for Project Auburn.

REPORTS

9. City Council Committee Reports

None.

COUNCIL BUSINESS

10. Sewer Assessments to be Placed on Placer County Tax Roll

Finance Director Andy Heath told the Council there is no change in sewer assessments from last year.

By **RESOLUTION 05-79** authorize the 2005/06 Fiscal Year Sewer Service Charges to be placed on the Placer County Tax Roll. **MOTION: Hanley/Nesbitt/Approved 4:0/Absent: Dowdin**

11. Adoption of Capital Improvement Plan for 2005-2009

Public Works Director Charles Clark discussed with the Council his department's work plan, various projects and their priorities.

Council Member Snyder suggested that Mr. Clark hold a public hearing in order to educate the public on how street and sidewalk improvements are made, how the projects are chosen and prioritized. This would also be an opportunity for him to get some feedback from the public.

By **RESOLUTION 05-80** adopt the Capital Improvement Plan for the City of Auburn covering a period of six years, 2005-2009. **MOTION: Snyder/Hanley/Approved 4:0/Absent: Dowdin**

12. Auburn Recreation District (ARD) Fiscal Year 2006 Projects and Quimby Act Fund Transfer Request

This item has been continued from the meeting of June 13, 2005. Review the Fiscal Year 2006 work plan.

Alan Grenier of ARD discussed ARD's Capital Improvement Program plans through fiscal year 2009-2010. He also summarized the District's activity and expenditures of fiscal year 2003-2004.

As of June 30, 2004 the ending fund balance was \$248,269.01. There was discussion about why all the funds were not spent. City Attorney Charles Wachob said the City can make requests of ARD but cannot require them to spend their funds.

Council Member Hanley said this might be a good time for the City to review its MOU with ARD.

Council Member Snyder said ARD should be more aggressive in spending down its funds and get projects done.

Mayor Dowdin arrived at 7:27 p.m.

Council Member Holmes said he was not pleased with the Grand Jury Report about ARD and with the fact that ARD had not spent down all the money from the City.

By **RESOLUTION 05-81** approve the transfer of existing Quimby funds.
MOTION: Nesbitt/Hanley/Approved 4:1/No: Holmes

Adjournment at 7:38 p.m.

Mike Holmes, Vice Mayor

Alice Dowdin, Mayor

Joseph G.R. Labrie, City Clerk